

STEVEN L. BESHEAR GOVERNOR

EXECUTIVE ORDER

Secretary of State Frankfort

Kentucky

2009 – 1182 December 11, 2009

By virtue of the authority vested in me by Section 198A.030 of the

Kentucky Revised Statutes, I, Steven L. Beshear, Governor of the Commonwealth of Kentucky, do hereby appoint the following as members of the Kentucky Housing Corporation Board of Directors:

Carolyn Stone Edwards, 2161 Broadhead Place, Lexington, Kentucky 40515, representing real estate practitioners licensed by the Kentucky Real Estate Commission, to replace Ann O. Cornette, Greenville, whose term has expired. Mrs. Edwards shall serve for a term expiring October 30, 2013;

Horace Alton Cunningham, 807 Fairview Street, Benton, Kentucky 42025, representing interests of the Kentucky State Building Trades Council, to replace Mary W. Sharp, Louisville, whose term has expired. Mr. Cunningham shall serve for a term expiring October 30, 2013; and

Francis Lynn Luallen, 140 Old Versailles Road, Frankfort, Kentucky 40601, representing interests of the home construction industry, to replace Don Ball, Lexington, who has resigned. Mr. Luallen shall serve for the remainder of the unexpired term ending October 30, 2011.

Please issue commissions to them.

STEVEN L. BESHEAR, Governor Commonwealth of Kentucky

TREY GRAYSON Secretary of State

RECEIVED, AND FILED TREY GRAYSON SECRETARY OF STATE COMMONWEALTH OF KENTUCKY